

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
OFFICE OF THE CLERK
500 PEARL STREET
NEW YORK, NEW YORK 10007

Ruby J. Krajick
Clerk of Court

June 12, 2018

Secretary of State
Attn: Director of Consular Services
Office of Policy Review and Inter-Agency Liaison (CA/OCS/PRI)
U.S. Department of State
SA-29, 4TH Floor
2201 C Street N.W.
Washington, DC 20520

Re: Democratic National Committee v. The Russian Federation et al,
18-cv-03501(JGK)

Dear Sir:

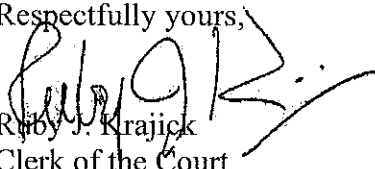
Enclosed please find a copy of a letter received from the Law Firm of Cohen & Milstein, along with two sets of: the summons and complaint, a notice of suit, a copy of the electronic case filing rules and instructions, a copy of the court's individual practices in English and Russian and notarized translation certifications for each translated documents. Also enclosed is a money order in the amount of \$2,275.00. Please transmit the documents pursuant to the Foreign Sovereign Immunities Act, 28 U.S.C. §1608(a)(4). I am hereby requesting service upon the following:

GRU Operative Using Pseudonym "Guccifer 2.0"
c/o General Staff of the Armed Forces of the Russian Federation (GRU)
76 Khoroshyovskoe Shosse,
Khodinka, Moscow
Russian Federation

Upon completion, please send me a certified copy of the diplomatic note of transmittal.

Thank you for your assistance. If you have any questions, please contact me.

Respectfully yours,


Ruby J. Krajick
Clerk of the Court

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORKUSDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC # _____
DATE FILED: _____

Democratic National Committee

Plaintiff(s)

CERTIFICATE OF MAILING

Case No.: 18 cv 03501 (JGK)

-v-

The Russian Federation et al,

Defendant(s)

I hereby certify under the penalties of perjury that on 12 day of June, 2018, I served:
GRU Operative Using Pseudonym "Guccifer 2.0, c/o General Staff of the Armed Forces of the
Russian Federation, 76 Khoroshyovskoe Shosse, Khodinka, Moscow Russian Federation

☐ One copy of the _____

by _____, to the individual of the
 foreign state, pursuant to the provisions of FRCP 4(f)(2)(c)(ii).

☐ One copy of the _____

by _____, to the head of the ministry
 of foreign affairs, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. §
 1608(a)(3).

☒ Two copies of the summones and complaint, notice of suit, electronic case filing rules and instruction
the court's individual practices in English and Russian and a notarized translation certification for each
of the translated documents and a check in the amount of \$2,275.00
 by FEDEX 810606318718, to the Secretary of State,
 Attn: Director of Consular Services, Office of Policy Review and Inter-Agency Liaison
 (CA/OCS/PRI), U.S. Department of State, SA-29, 4th Floor, 2201 C Street NW, Washington, DC
 20520, pursuant to the provisions of Foreign Services Immunities Act, 28 U.S.C. § 1608(a)(4).

☐ One copy of the _____

by _____, to the head of the agency or
 instrumentality of the foreign state, pursuant to the provisions of Foreign Services Immunities
 Act, 28 U.S.C. § 1608(b)(3)(B).

Dated: New York, New York
06/12/2018

RUBY J. KRAJICK
 CLERK OF COURT

Jashira Carlo
 Print Name: Jashira Carlo
 DEPUTY CLERK OF COURT



Package
US Airbill

FedEx Tracking Number
8106 0631 8718

Case 1:18-cv-03501-JGK Document 102 Filed 06/12/18 Page 3 of 7

Form ID No. 0200

Standard Copy

1 From Please print and press hard.

Date _____ Sender's FedEx Account Number 1256-9130-7
Sender's Name Clerk of the Court Phone () _____
Company USDC for S.D. New York
Address 500 Pearl St US Courthouse
City New York State NY ZIP 10007

2 Your Internal Billing Reference

First 24 characters will appear on invoice.

10650-001

3 To

Recipient's Name Secretary of State Phone () _____
Company Attn: Director of Consulate Sec.
Otc. of Policy Review & Inter Agency Liaison
Address U.S. Dept. of State, SA 29
We cannot deliver to P.O. boxes or P.O. ZIP codes.
Address SA 29, 4th Floor, CA 1005/PTD
Use this line for the HOLD location address or for completion of your shipping address.
City Washington State DC ZIP 20520

4 Express Package Service

* To most locations.

Packages up to 150 lbs.
For packages over 150 lbs., use the
FedEx Express Freight US Airbill.

NEW BUSINESS DAY

- ☐ FedEx First Overnight
Earliest next business morning delivery to select locations. Friday shipments will be delivered on Monday unless Saturday Delivery is selected.
- ☐ FedEx Priority Overnight
Next business morning.* Friday shipments will be delivered on Monday unless Saturday Delivery is selected.
- ☒ FedEx Standard Overnight
Next business afternoon.* Saturday Delivery NOT available.

2018 BUSINESS DAYS

- ☐ FedEx 2Day A.M.
Second business morning.* Saturday Delivery NOT available.
- ☐ FedEx 2Day
Second business afternoon.* Thursday shipments will be delivered on Monday unless Saturday Delivery is selected.
- ☐ FedEx Express Saver
Third business day.* Saturday Delivery NOT available.

5 Packaging

* Declared value limit \$500.

- ☐ FedEx Envelope* ☐ FedEx Pak* ☐ FedEx Box ☐ FedEx Tube ☐ Other

6 Special Handling and Delivery Signature Options

Fees may apply. See the FedEx Service Guide.

- ☐ Saturday Delivery
NOT available for FedEx Standard Overnight, FedEx 2Day A.M., or FedEx Express Saver.
- ☐ No Signature Required
Package may be left without obtaining a signature for delivery.
- ☐ Direct Signature
Someone at recipient's address may sign for delivery.
- ☐ Indirect Signature
If no one is available at recipient's address, someone at a neighboring address may sign for delivery. For residential deliveries only.

Does this shipment contain dangerous goods?

- ☐ No ☐ Yes
As per attached Shipper's Declaration. ☐ Yes
Shipper's Declaration not required.
- ☐ Dry Ice
Dry Ice, 9 UN 1845 x kg
- ☐ Cargo Aircraft Only

Restrictions apply for dangerous goods — see the current FedEx Service Guide.

7 Payment Bill to:

- Enter FedEx Acct. No. or Credit Card No. below.
- ☐ Sender Acct. No. in Section 1 or below billed ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash/Check
- FedEx Acct. No. Credit Card No. Exp. Date

Total Packages Total Weight Total Declared Value¹

¹Your liability is limited to US\$100 unless you declare a higher value. See back for details. By using this airbill you agree to the service conditions on the back of this airbill and in the current FedEx Service Guide, including terms that limit our liability.

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REMITTER

Cohen Milstein Sellers &Toll PLL

DATE June 08, 2018

65-329/550-01

PAY TO THE ORDER OF *U.S Embassy Moscow***

\$ *****2,275.00

TWO THOUSAND TWO HUNDRED SEVENTY FIVE DOLLARS AND ZERO CENTS

DOLLARS

CASHIER'S CHECK

McPherson Square



MWA [Signature] 2104

AUTHORIZED SIGNATURE

⑈ 132957 ⑈ ⑆055003298⑆

0300001013⑈

COHENMILSTEIN

Joseph M. Sellers
(202) 408-4604
jsellers@cohenmilstein.com

June 8, 2018

Ruby J. Krajick, Clerk of the Court
United States District Court
Southern District of New York
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street
New York, NY 10007-1312

Re: *Democratic National Committee v. The Russian Federation et al*, Case No.
1:18-cv-03501-JGK

Dear Ms. Krajick:

Pursuant to the Court's May 24, 2018 Order granting Plaintiff's Motion for Leave to Serve Three Foreign Defendants Through the Secretary of State under 28 U.S.C. 1608(a)(4), please find enclosed the following for each of the three foreign Defendants (The Russian Federation; General Staff of the Armed Forces of the Russian Federation ("GRU"); and GRU Operative Using Pseudonym "Gucciifer 2.0"):

- Two copies of the summons and complaint in English ✓
- Two copies of the summons and complaint in Russian
- A notice of suit in English ✓
- A notice of suit in Russian ✓
- A copy of the Electronic Case Filing Rules and Instructions in English ✓
- A copy of the Electronic Case Filing Rules and Instructions in Russian ✓
- A copy of this Court's individual practices in English ✓

COHENMILSTEIN

June 8, 2018

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- A copy of this Court's individual practices in Russian

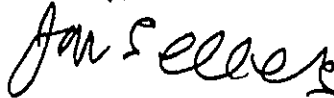
Please also find enclosed a copy of the Court's May 24, 2018 Order, notarized translation certifications for each of the translated documents, and three checks made payable to the U.S. Embassy, Moscow, each in the amount of \$2,275.00.

The foreign Defendants will be served at the following addresses:

- The Russian Federation
c/o The Ministry of Justice of the Russian Federation
ul.Zhitnaya, 14
Moscow, 119991,
Russian Federation
- General Staff of the Armed Forces of the Russian Federation ("GRU")
76 Khoroshyovskoe shosse,
Khodinka, Moscow
Russian Federation
- GRU Operative Using Pseudonym "Guccifer 2.0"
c/o General Staff of the Armed Forces of the Russian Federation ("GRU")
76 Khoroshyovskoe shosse,
Khodinka, Moscow
Russian Federation

Please let me know if I may provide you with any additional information or documentation.

Sincerely,



Joseph M. Sellers

JMS/kc
Enclosures

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

DEMOCRATIC NATIONAL COMMITTEE,

Plaintiff,

v.

THE RUSSIAN FEDERATION et al.,

Defendants.

Civil Action No. 1:18-cv-03501-JGK

PROPOSED ORDER

Having reviewed Plaintiff's Motion for Leave to Serve Three Foreign Defendants Through the Secretary of State Under 28 U.S.C. § 1608(a)(4), and good cause appearing therefore, it is hereby

ORDERED that Plaintiff's Motion for Leave to Serve Three Foreign Defendants Through the Secretary of State Under 28 U.S.C. § 1608(a)(4) is GRANTED, and it is further

ORDERED that for each Defendant to be served pursuant to this Order, Plaintiff shall send two copies of the summons and complaint, a notice of suit, a copy of the Electronic Case Filing Rules and Instructions, and this Court's individual practices, together with a translation of each into Russian, by any form of mail requiring a signed receipt to the Clerk, and it is further

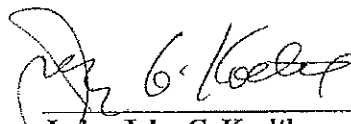
ORDERED that the Clerk of the Court shall address and dispatch these documents to the Secretary of State in Washington, District of Columbia, to the attention of the Director of Special Consular Services, and it is further

ORDERED that the Secretary shall transmit one copy of the papers through diplomatic channels to the Russian Federation and shall send to the clerk of the court a certified copy of the diplomatic note indicating when the papers were transmitted.

IT IS SO ORDERED.

Dated: May 18, 2018

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Judge John G. Koeltl

United States District Judge

Because this Order is necessarily issued without input from the Three Foreign Defendants to be served, it is without prejudice to any arguments they may make in opposition to the requested service. So ordered.

5/23/18 J. Koeltl / U.S.D.J.